

**MINUTES OF THE REGULAR MEETING
OF THE LA SALLE CITY COUNCIL
HELD IN THE COUNCIL CHAMBERS,
745 SECOND STREET, LA SALLE, IL.
7:00 P.M., TUESDAY, DECEMBER 18, 2012**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE For the victims at Sandy Hook Elementary School in Newtown, Conn. and their families.

ROLL CALL

PRESENT Alderman Demes, Bacidore, Lavieri,
Duncan, Schneider

ABSENT Alderman Ptak, Edgcomb, Herndon

RESIGNATION

Mayor Grove read a letter of resignation from Joe Edgcomb, Alderman of the Second Ward of the City of LaSalle.

Moved by Alderman Lavieri and seconded by Alderman Schneider that the letter of resignation from Joe Edgcomb is accepted with regret.

ROLL CALL: AYE; Alderman Demes, Bacidore, Lavieri, Duncan, Schneider, and Mayor Grove. NAY: None. ABSENT: Alderman Ptak, Edgcomb, Herndon. Motion carried.

RESIGNATION: Joe Edgcomb,
Alderman Second Ward

APPOINTMENT AND OATH OF OFFICE

Moved by Alderman Lavieri and seconded by Alderman Schneider, that the Mayor's appointment of Jerry Reynolds as Alderman of the 2nd Ward (through 2015) is accepted.

ROLL CALL: AYE; Alderman Demes, Bacidore, Lavieri, Duncan, Schneider, and Mayor Grove. NAY: None. ABSENT: Ptak, Edgcomb, Herndon. Motion carried.

APPOINTMENT: Jerry Reynolds, Alderman 2nd
Ward (Dec. 2012-2015)

City Clerk Virginia Kochanowski gave the Oath of Office to Jerry Reynolds and he was seated.

ROLL CALL

PRESENT Alderman Demes, Bacidore, Reynolds,
Lavieri, Duncan, Schneider

ABSENT Alderman Ptak, Herndon

PUBLIC HEARING

Moved by Alderman Lavieri and seconded by Alderman Duncan that the Public Hearing To receive public comments regarding the proposed annexation and pre-annexation agreements of Mertel Investment Company, Inc. premises and the Betty Diedrick premises is opened.

ROLL CALL: AYE; Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider, and Mayor Grove. NAY: None. ABSENT: Ptak, Herndon. Motion carried.

PUBLIC HEARING to receive comments regarding the proposed annexation and pre-annexation agreements of Mertel Investment Company, Inc. premises and the Betty Diedrick premises.

There were no concerns or questions.

Moved by Alderman Duncan and seconded by Alderman Lavieri that the Public Hearing is closed.

ROLL CALL: AYE; Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider, and Mayor Grove. NAY: None. ABSENT: Ptak, Herndon. Motion carried.

APPROVAL OF MINUTES

Moved by Alderman Demes and seconded by Alderman Schneider that the minutes of the regular city council meeting held on Tuesday, December 4, 2012 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

PETITIONS

Moved by Alderman Bacidore and seconded by Alderman Demes that Ameren Illinois is allowed to break ground to retire gas service for demolition at 228 Crosat Street, at 1239 Crosat St. at 1034 5th Street and at 359 Wright St. Voice vote all ayes; motion carried.

Moved by Alderman Lavieri and seconded by Alderman Schneider that the request for funding from the American Red Cross is referred to the Finance Committee for a recommendation. Voice vote all ayes; motion carried.

Moved by Alderman Lavieri and seconded by Alderman Schneider that the request for funding from the Canal Corridor Association is referred to the Finance Committee for a recommendation. Voice vote all ayes; motion carried.

REPORTS OF CITY OFFICERS

Moved by Alderman Bacidore and seconded by Alderman Demes that the Building Inspectors' Report for November 2012 showing total value of construction of \$214,226.00 and total fees collected of \$1,069.00 is accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

Moved by Alderman Lavieri and seconded by Alderman Schneider that the Treasurers' Report for November 2012 showing cash balances in the LaSalle State Bank of \$2,439,498.05 and in the Hometown National Bank of \$3,602,709.46 is accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

Moved by Alderman Lavieri and seconded by Alderman Duncan that the Police Income Report for November 2012 showing total fees collected of \$8,864.40 is accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

COMMUNICATIONS

Moved by Alderman Lavieri and seconded by Alderman Schneider that the Illinois Department of Transportation report showing motor fuel tax allotment for November 2012 of \$20,759.63 is accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

Moved by Alderman Lavieri and seconded by Alderman Schneider that the Illinois Department of Revenue reports showing sales tax for September 2012 of \$82,855.32 and referendum approved sales tax of \$36,634.00 for a total of \$119,498.32 are accepted and placed on file; each and every alderman has a copy. Voice vote all ayes; motion carried.

STANDING COMMITTEES

APPOINTMENTS

Mayor Grove announced that Alderman Duncan III will be assigned the committee appointments held by his predecessor Alderman Duncan IV and Alderman Reynolds will assume the appointments held by his predecessor Alderman Edgcomb.

Moved by Alderman Demes and seconded by Alderman Bacidore that the Mayor's appointments are accepted.

ROLL CALL: AYE; Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider, and Mayor Grove. NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

SPECIAL COMMITTEES

Moved by Alderman Demes and seconded by Alderman Duncan, that the recommendation by the Planning Commission regarding Zoning for Mertel Investment Company, Inc. premises to M-1 light industrial, upon annexation, and subject to the agreement that there would be no R-4 Multiple family housing use, is accepted.

ROLL CALL: AYE; Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider, and Mayor Grove. NAY: None. ABSENT: Ptak, Herndon. Motion carried.

Alderman Lavieri announced that there would be a meeting of the Rotary Park Committee on December 20th at 5:30 P.M. in the 9th Street Recreation Building. The Committee is seeking donations of benches for the park.

OLD BUSINESS

Moved by Alderman Schneider and seconded by Alderman Demes that authorization is given for Change Order No. 1 for the Ike Dike Project. Each and every alderman has a copy.

ROLL CALL: AYE; Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider, and Mayor Grove. NAY: None. ABSENT: Ptak, Herndon. Motion carried.

Moved by Alderman Lavieri and seconded by Alderman Bacidore that authorization is given for the purchase of EzValve Equipment from Nidian in the amount of \$38,500.00.

ROLL CALL: AYE; Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider, and Mayor Grove. NAY: None. ABSENT: Ptak, Herndon. Motion carried.

Alderman Bacidore commented that he still has not seen anything being done at the Kaskaskia Hotel building, and he would like a meeting set up with the owner.

NEW BUSINESS

Moved by Alderman Lavieri and seconded by Alderman Demes that authorization is given for the purchase of Aclara upgrade products, including installation of data collection unit.

ROLL CALL: AYE: Alderman Demes, Bacidore, Ptak, Reynolds, Lavieri, Duncan, Herndon, Schneider. NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

ORDINANCES/RESOLUTIONS

Moved by Alderman Schneider and seconded by Alderman Lavieri that Ordinance No. 2400: An Ordinance Levying for Corporate Purposes for the City of LaSalle, LaSalle County, Illinois for the Fiscal Year beginning May 1, 2012 and ending April 30, 2013 is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider, NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

Ordinance No. 2400: An Ordinance Levying for Corporate Purposes for the City of LaSalle, LaSalle County, Illinois for the Fiscal Year beginning May 1, 2012 and ending April 30, 2013

Moved by Alderman Lavieri and seconded by Alderman Duncan that Resolution No. 201212: Abating principal and interest of \$1,000,000.00 General Obligation Bonds, Series 2012A, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012 is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider, and Mayor Grove. NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

Resolution No. 201212: Abating principal and interest of \$1,000,000.00 General Obligation Bonds, Series 2012A, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012

Moved by Alderman Duncan and seconded by Alderman Schneider that Resolution No. 201213: Abating principal and interest on \$1,875,000.00 General Obligation Bonds, Series 2010B, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012 is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider, NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

Resolution No. 201213: Abating principal and interest on \$1,875,000.00 General Obligation Bonds, Series 2010B, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012

Moved by Alderman Duncan and seconded by Alderman Lavieri that Resolution No. 201214: Abating principal and interest on \$695,000.00 General Obligation Bonds, Series 2010, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012 is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider, NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

Resolution No. 201214: Abating principal and interest on \$695,000.00 General Obligation Bonds, Series 2010, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012

Moved by Alderman Lavieri and seconded by Alderman Schneider that Resolution No. 201215: Abating principal and interest on \$2,600,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2006, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012 is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider, NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

Resolution No. 201215: Abating principal and interest on \$2,600,000.00 General Obligation Bonds (Alternate Revenue Source), Series 2006, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012

Moved by Alderman Duncan and seconded by Alderman Lavieri that Resolution No. 201216: Abating principal and interest on \$800,000.00 General Obligation Bonds, Series 2012B, of the City of LaSalle, LaSalle County, Illinois for the tax levy year 2012 is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider, NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

Resolution No. 201216: Abating principal and interest on \$800,000.00 General Obligation

**Bonds, Series 2012B, of the City of LaSalle,
LaSalle County, Illinois for the tax levy year
2012**

Moved by Alderman Schneider and seconded by Alderman Demes that Ordinance No. 2401: Ordinance Approving and Authorizing the Execution of Intergovernmental Agreement by and between the City of LaSalle and LaSalle County (LaSalle Community Partnership TIF District) is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider.
NAY: None. AB ENT: Alderman Ptak, Herndon. Motion carried.

**Ordinance No. 2401: Ordinance Approving and
Authorizing the Execution of Intergovernmental
Agreement by and between the City of LaSalle
and LaSalle County (LaSalle Community
Partnership TIF District)**

Moved by Alderman Demes and seconded by Alderman Duncan that Ordinance No. 2402: Ordinance Approving and Authorizing the Execution of an Pre-Annexation Agreement between the City of LaSalle and Mertel Investment Company, Inc. is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider.
NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

**Ordinance No. 2402: Ordinance Approving and
Authorizing the Execution of an Pre-Annexation
Agreement between the City of LaSalle and
Mertel Investment Company, Inc.**

Moved by Alderman Lavieri and seconded by Alderman Duncan that Ordinance No. 2403: Ordinance Annexing Certain Territory to the City of LaSalle (Mertel Investment Company, Inc. premises) is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider.
NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

**Ordinance No. 2403: Ordinance Annexing
Certain Territory to the City of LaSalle (Mertel
Investment Company, Inc. premises)
ANNEXATION : Mertel Investment Company,
Inc. premises**

Moved by Alderman Demes and seconded by Alderman Duncan that Ordinance No. 2404: Ordinance Authorizing Zoning Changes within the City of LaSalle, LaSalle County, Illinois as to Mertel Investment Company, Inc. Premises is accepted and passed; each and every alderman has a copy

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider.
NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

Ordinance No.2404: Ordinance Authorizing Zoning Changes within the City of LaSalle, LaSalle County, Illinois (M-1 Light Industrial with No R4 allowed) - Mertel

Moved by Alderman Lavieri and seconded by Alderman Schneider that Ordinance No. 2405: Ordinance Approving and Authorizing the Execution of an Pre-Annexation Agreement between the City of LaSalle and Betty Diedrick is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

Ordinance No. 2405: Ordinance Approving and Authorizing the Execution of an Pre-Annexation Agreement between the City of LaSalle and Betty Diedrick.

Moved by Alderman Demes and seconded by Alderman Lavieri that Ordinance No.2406: Ordinance Annexing Certain Territory to the City of LaSalle (Diedrick premises) is accepted and passed; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

Ordinance No. 2406: Ordinance Annexing Certain Territory to the City of LaSalle (Diedrick premises)
ANNEXATION: Betty Diedrick premises

Moved by Alderman Schneider and seconded by Alderman Demes that Ordinance No. 2407 and Resolution No. 201216: Ordinance and Resolution Authorizing Permanent Easement and Agreement with State of Illinois Capital Development Board regarding premises adjacent to the Illinois Veterans Home and related matters.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider. NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

Ordinance No. 2407 and Resolution No. 201216: Ordinance and Resolution Authorizing Permanent Easement and Agreement with State of Illinois Capital Development Board regarding premises adjacent to the Illinois Veterans Home

COMMENTS

Mayor Grove wished everyone a Merry Christmas and Happy New Year.

7:53 P.M. Moved by Alderman Demes and seconded by Alderman Reynolds that the council recesses the regular meeting and goes into executive session regarding pending and/or potential imminent litigation and related matters; collective bargaining with FOP and related matters, acquisition of City real estate and related matters and performance of Fire Department Personnel and Ambulance Personnel and related matters.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider.
NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

EXECUTIVE SESSION: Regarding pending and/or potential imminent litigation and related matters; collective bargaining with FOP and related matters acquisition of City real estate and related matters, and performance of Fire Department Personnel and Ambulance Personnel and related matters.

8:48 P.M. Moved by Alderman Demes seconded by Alderman Schneider that the Executive Session is adjourned and the council returns to the regular meeting.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider.
NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

APPROVAL OF BILLS

Moved by Alderman Lavieri and seconded by Alderman Reynolds that bills submitted totaling \$398,013.73 (Payroll \$173,900.74 bills to be paid \$66,906.58; bills paid \$157,206.41) be accepted, paid and placed on file; each and every alderman has a copy.

ROLL CALL: AYE: Alderman Demes, Bacidore, Reynolds, Lavieri, Duncan, Schneider.
NAY: None. ABSENT: Alderman Ptak, Herndon. Motion carried.

ADJOURNMNENT

Moved by Alderman Demes seconded by Alderman Duncan that the meeting is adjourned. Voice vote all ayes; motion carried.

ADJOURNED 8:49 P.M.

Virginia Kochanowski Clerk